

CLOSED,INTERP,SEALED

**U.S. District Court**  
**Eastern District of Kentucky (Lexington)**  
**CRIMINAL DOCKET FOR CASE #: 5:23-mj-05282-MAS All Defendants**  
**\*SEALED\***  
***Internal Use Only***

Case title: USA v. SEALED

Date Filed: 08/07/2023

Other court case number: 4:23-cr-218 Southern District of  
Texas (Houston)

Date Terminated: 08/08/2023

Assigned to: Magistrate Judge  
Matthew A. Stinnett

**Defendant (1)**

**Hardik Jayantilal Patel**  
*Gujarati Interpreter Required*  
*TERMINATED: 08/08/2023*  
*also known as*  
Erik  
*TERMINATED: 08/08/2023*  
*also known as*  
Mitesh  
*TERMINATED: 08/08/2023*  
*also known as*  
Nick  
*TERMINATED: 08/08/2023*  
*also known as*  
Dev  
*TERMINATED: 08/08/2023*

represented by **Douglas Glenn Bengé**  
Cessna and Bengé  
203 S. Main Street  
London, KY 40741-1906  
606-878-2500  
Fax: 606-864-5291  
Email: [doug@cessnabenge.com](mailto:doug@cessnabenge.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pam Ledgewood**  
271 W. Short Street  
Suite 403  
Lexington, KY 40507  
859-233-7323  
Fax: 859-233-7323  
Email: [ledgewood.pam@gmail.com](mailto:ledgewood.pam@gmail.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: CJA Appointment*

**Pending Counts**

None

**Disposition**

**Highest Offense Level**  
**(Opening)**

None

**Terminated Counts**

**Disposition**